

## A G E N D A

Date August 1, 2013

**Committee:** FINANCE/INFORMATION SERVICE COMMITTEE  
**Date:** THURSDAY, AUGUST 8, 2013  
**Time:** 2:00 p.m.  
**Place:** LAW LIBRARY, SECOND FLOOR OF THE COURTHOUSE

**The Finance Committee may discuss and take action on any of the agenda items listed below**  
**Subjects:**

1. Call the meeting to order.
2. Pledge of Allegiance.
3. Approve the minutes of the previous Finance meeting on July 5, 2013.
4. Recognition of others present and public comments on agenda items.
5. Land Sales and authorization to pay per diem to William Bostwick for attending land sale auction.
6. Set up a Land Sales Task Force Committee.
7. Meet with White Lake Historical Society regarding 2014 funding request.
8. Capital Improvement Projects (CIP) ranking and approval.
9. Review and approve 2014 proposed budget and 2015 plan for the County Clerk, County Treasurer, Finance Department, and Information Services
10. Request for smartphone upgrade.
11. Renew audit and indirect cost contracts.
12. Approve purchase of Prostor infiniVault for AS400 WORM/Data Backup approved in the CIP plan.
13. 2014 budget process update.
14. Discuss Economic Conditions.
15. Finance Director's report regarding the finances of the County, and an update regarding the Information Services section of the department.
16. Line item transfers.
17. Computer equipment purchases.
18. Approve grant requests.
19. Travel and training requests.
20. Verify date of next meeting.
21. Adjourn the meeting.

**Additional items may be discussed, with no action taken during the meeting, for the purposes of preparing future public meeting agendas.**

Jerry Burns, Chairman  
Finance Committee

If there is a quorum of any other governmental body present at the meeting, the existence of the quorum shall not constitute a meeting as no action of such body is contemplated.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Kathryn Jacob, Langlade County Clerk, 800 Clermont Street, Antigo, Wisconsin 54409. Telephone (715) 627-6200.

Cc      Committee  
         Kathryn Jacob  
         Robin Stowe  
         Gary Olsen  
         Ann Meyer  
         Finance Department Staff  
         Dave Solin  
         Sheriff William Greening  
         Duane Haakenson  
         Erik Rantala  
         Larry Shadick  
         George Rock – White Lake Historical Society

         Antigo Daily Journal  
         Results Broadcasting  
         Antigo Public Library  
         Antigo Housing Authority  
         All County Department Heads  
         Information Services Staff

         Josh Walker  
         Nathan Heuss  
         Tim Rusch